



California Infrastructure and Economic Development Bank

MEETING NOTICE

Tuesday, March 22, 2005 – 1:30 p.m.
1001 I Street
Sierra Hearing Room, 2nd Floor
Sacramento, California 95814

AGENDA

Board Members:

Sunne Wright McPeak
Chair

*Secretary, Business,
Transportation and
Housing Agency*

Philip Angelides
State Treasurer

Tom Campbell
*Director,
Department of Finance*

Fred Aguiar
*Secretary, State and
Consumer Services
Agency*

Executive Director:

Stanton C. Hazelroth

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1. Call To Order and Roll Call.
2. Executive Director's Report.

Consent Items:

3. Approve minutes from the February 10, 2005 meeting.

Action Items:

4. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for The Colburn School (Los Angeles) for an amount not to exceed \$130,000,000.
5. Adopt resolution approving the Infrastructure State Revolving Fund Program bond financing for the City of Shasta Lake for an amount not to exceed \$5,000,000.
6. Adopt resolution approving the sale, issuance and delivery of Energy Efficiency Master Trust Revenue Bonds for the California Energy Commission for an amount not to exceed \$45,000,000.
7. Adopt resolution approving the sale, issuance and delivery of Commercial Paper Notes for the California Department of Transportation for the Bay Area Toll Bridges Seismic Retrofit Program for an amount not to exceed \$400,000,000.

Other Business.

Public Comment.

Adjournment.

This agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399.